

TOWN OF BOW MAR, COLORADO
REGULAR MEETING OF THE BOARD TRUSTEES

Monday, June 20, 2016, 7:00 p.m.

Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Tom Feldkamp, Mayor

Public Comment

Speakers must sign in with Clerk.
Comments must be limited to 3 minutes each.
Follow-up from Trustees may be requested for clarification

Public Hearing

Public Hearing and Possible Board Action Regarding Variance Request at 5015 King Crest Lane for a 9-foot variance from the edge of the rear yard setback boundaries is being requested for the placement of a gas fire pit.

Public Hearing and Possible Board Action Regarding Variance Request at 995 Larkspur Street from the zoning restriction that prohibits changing the highest approved ground point located on the front setback line of the property between the property's side lot lines. Owner is requesting that this measurement point be raised by 2.1 feet in order to facilitate proper drainage away from the structure.

First Reading

Proposed Updated Building Code and the Licensing of Contractors Working in Bow Mar

Resolution

Proposed Amendment to Municipal Code Section 4-32 – Purchasing Policy – In the absence of prior authorization by the Board of Trustees, any individual Trustee, the Mayor, the Town Clerk or the Police Department may obligate or charge to the Town's account any amount not to exceed \$1,000, in lieu of prior authorization of \$500.

Consent Agenda

Minutes of the Regular Meeting Held on May 16, 2016 and the Special Meeting held on May 25, 2016

Treasurer's Report and Payments Approval – May 2016

Commissioners Reports

Public Safety	Cole, Cottrell
Finance	Dennis
Building	Carlson
Parks & Recreation	McLaughlin
Public Works	Fabricant
Intergovernmental	Justen

Attorney's Reports**Clerk's Comments**

Blair - Next Regular Meeting – July 18, 2016
Change August Meeting Date to August 1, 2016

Mayor's Reports**BMOI Reports****Old Business**

Discussion Regarding a Potential Use Tax Ballot Measure on the November Ballot – Jumps and Blair

New Business**Executive Session****Adjournment**

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.